

Date: 06-17-11  
 Time: 9:37 To 9:51

**SENTENCING**

Judge: O'GRADY  
 Reporter: N. Linnell  
 Interpreter: \_\_\_\_\_  
 Language: \_\_\_\_\_

UNITED STATES of AMERICA

Case Number: 1:11CR00137-001

V.

PRESTON CHEROUNYCounsel/Govt: Uzo AsonyeCounsel/Deft: Douglas Kay

Court adopts PSI ( X ) without exceptions ( ) with exceptions: \_\_\_\_\_

**SENTENCING GUIDELINES :**

Offense Level: 14  
 Criminal History: 1  
 Imprisonment Range: 15 To 21 Months  
 Supervised Release Range: 2 to 3 Years  
 Fine Range: \$ 4,000.00 to \$ 40,000.00  
 Restitution \$ 99,536.92  
 Special Assessment \$ 100 ( ) Satisfied ( ) Unsatisfied, due immediately

Court departs from Guidelines pursuant

to:

\_\_\_\_ USSG 5H1.3 and 5H1.4  
 \_\_\_\_ USSG 5K2.0  
 \_\_\_\_ USSG 5K2.12  
 \_\_\_\_ USSG 5C1.2  
 \_\_\_\_ Other: \_\_\_\_\_

**JUDGMENT OF THE COURT:**BOP for 60 DAYSSupervised Release for 2 Years with special conditions: ( x ) Yes ( ) No

Supervised Probation for \_\_\_\_\_ Years, with special conditions: ( ) Yes ( ) No

Fine Imposed of \$ \_\_\_\_\_ due immediately/ monthly installments of \$ \_\_\_\_\_ to begin w/in  
 \_\_\_\_\_ days of release from custody/imposition of sentence

( X ) Fine/costs of incarceration waived

**SPECIAL CONDITIONS:**

- \_\_\_\_ Dft. shall maintain uniform good behavior.  
 \_\_\_\_ Dft. to remain drug free, submit to In/Out patient testing as directed.  
 \_\_\_\_ Dft. must participate in \_\_\_\_\_ counseling as directed.  
 \_\_\_\_ No new credit  
 \_\_\_\_ Access to all financial records.  
 \_\_\_\_ No purchases over \$ \_\_\_\_\_ without prior approval from the probation officer.  
X Pay restitution of \$ 99,536.92 As directed by the probation officer.  
X Drug testing waived  
X Home confinement for 4 Months as directed by the probation officer.  
 \_\_\_\_ Dft. must fully cooperate w/BICE in any deportation proceedings and, if deported, may not re-enter United States w/o permission.  
 \_\_\_\_ Other: \_\_\_\_\_

**RECOMMENDATIONS to BOP:**

- X Dft. to be designated to: a facility in the Northern Virginia area to be near his family.  
 \_\_\_\_ Dft. to participate in 500 hrs Intensive Drug Treatment Program  
 \_\_\_\_ Other: \_\_\_\_\_

Defendant: ( ) Remanded ( X ) Cont'd on Bond to Self-Surrender no sooner than September 16, 2011, as directed by the probation officer once designated by BOP.